

Message Text

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ACTION CU-04

INFO OCT-01 ARA-10 ISO-00 USIA-15 OPR-02 /032 W

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R 051458Z AUG 76

FM AMEMBASSY BRASILIA

TO SECSTATE WASHDC 7169

UNCLAS SECSTION 1 OF 2 BRASILIA 6866

FOR CU/ARA

E.O. 11652: N/A

TAGS: OEXC BR (SOARES, MURILLO JOSE)

SUBJECT: IV SOARES

REF: STATE 187242

A. SOARES TRAVELLING ON SAME FLIGHTS PER BRASILIA 6164,
HOWEVER, WILL ARRIVE US SEPTEMBER 22 FOR PROGRAMMING
SEPTEMBER 23.

B. BIOGRAPHIC DATA FOR PROGRAMMING

1. NAME: MURILLO JOSE SOARES.

TITLE: DELEGADO DO DIVISAO DE REPRESSAO A TOXICOS E
ENTORPECENTES (DRE), DEPARTAMENTO DE POLICIA FEDERAL
(INSPECTOR, NARCOTICS DIVISION, FEDERAL POLICE).
PREFERRED USAGE IN ADDRESSING GRANTEE: MR. SOARES.

2. SIGNIFICANT POSITIONS AND ACCOMPLISHMENTS:

PRESENT - INSPECTOR IN CHARGE OF DRE, NARCOTICS DIVISION
FOR CITY OF SAO PAULO.

PAST - INSPECTOR IN CHARGE OF DOPS (POLITICAL DIVISION,
FEDERAL POLICE), CURITIBA, PARANA; CHIEF INSPECTOR,
FEDERAL POLICE, IGUACU FALLS; AUXILIAR AGENT,
FEDERAL POLICE, RIO DE JANEIRO.

3. PERSONAL DATA:

PDOB - RIO DE JANEIRO, R.J., BRAZIL - MAY 10, 1930.

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PRESENT CITIZENSHIP - BRAZILIAN.

SEX - MALE.

MARITAL STATUS - MARRIED

HOME ADDRESSES - RUA VIEIRA DE CARVALHO, 95, APT. 100,
CENTRO, SAO PAULO, S.P.

RUA CAROLINA SANTOS, 91, APT. 1405, MEYER, RIO DE JANEIRO,
R.J.

EMERGENCY NAME AND ADDRESS: DR. MANORALDINO JOSE
SOARES, RUA ROCHA FRAGOSO, 25, APT. 101, VILA ISABEL,
RIO DE JANEIRO, R.J. - TELEPHONE: 268-9570.

MR. MARIO JOSE SOARES - RUA LEOPOLDO 136, APT. 401,
ANDARAI, RIO DE JANEIRO, R.J.

OTHER PERTINENT PERSONAL DATA- MR. SOARES IS AN
EXPERIENCED LAW ENFORCEMENT OFFICER, VERY INFORMAL
AND PLEASANT IN DEMEANOR. HE HAS NO DIETARY
RESTRICTIONS.

EDUCATION: 1968, BA IN LAW, GAMA FILHO UNIVERSITY,
SCHOOL OF LAW, RIO DE JANEIRO.

4. KNOWLEDGE OF ENGLISH: COMPREHENSION - FAIR;
SPEAKING - POOR. GRANTEE WILL NEED SERVICES OF AN
INTERPRETER. SUGGEST ATTEMPT BE MADE SECURE
INTERPRETER WHO HAS PREVIOUSLY ACTED AS INTERPRETER
FOR THE DRUG ENFORCEMENT ADMINISTRATION, NATIONAL
TRAINING INSTITUTE, AND IS SOMEWHAT FAMILIAR WITH
TERMINOLOGY AND TECHNIQUES OF NARCOTICS LAW ENFORCE-
MENT AND POLICE ENFORCEMENT IN GENERAL. A CONTACT
PERSON AT DEA HEADQUARTERS FOR NAMES OF DEPARTMENT
OF STATE INTERPRETERS WITH THIS EXPERIENCE: MR.
ROBERT M. STUTMAN, CHIEF OF INTERNATIONAL TRAINING
DIVISION, DEA, WASHINGTON, D.C.

5. KNOWLEDGE OF OTHER LANGUAGES - SPANISH: FAIR.

C. PROGRAM INFORMATION - VISITOR'S SUGGESTIONS

1. PROFESSIONAL INTERESTS:

A. MR. SOARES' CURRENT DUTIES ARE TO SUPERVISE SEVERAL
GROUPS OF BRAZILIAN FEDERAL NARCOTICS AGENTS IN
CONDUCTING UNILATERAL AND BILATERAL (WITH DEA)
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NARCOTICS TRAFFICKING INVESTIGATIONS WITH INTERNATIONAL
RAMIFICATIONS. AN INSIDE LOOK INTO OPERATIONAL
ASPECTS OF LAW ENFORCEMENT AGENCIES (PRINCIPALLY
DEA) WHOSE DUTIES ARE TO INTERDICT THE TRAFFICKING
OF NARCOTICS, WOULD ASSIST MR. SOARES IN INITIATING
APPLICABLE NARCOTICS ENFORCEMENT IDEAS IN HIS AREA
OF RESPONSIBILITY. AS HIS TERRITORIAL JURISDICTION IS
CONSIDERED ONE OF THE MOST IMPORTANT IN TERMS OF

NARCOTICS TRAFFICKING ACTIVITIES, HIS INFLUENCE ON OTHER SMALLER FEDERAL AND STATE NARCOTICS ENFORCEMENT AGENCIES IS SIGNIFICANT. THIS TYPE OF TOUR FOR MR. SOARES WILL BE AN INVESTMENT IN ESTABLISHING A CONDUIT FOR TRANSMITTING THE LATEST IDEAS AND TECHNOLOGY IN COMBATTING INTERNATIONAL NARCOTICS TRAFFICKING. RATHER THAN SUBMITTING SEPARATE PROPOSALS UNDER THE POST'S SUGGESTIONS AND PROGRAM, WE HAVE COMBINED THE VISITOR'S SUGGESTIONS AND THE POST'S SUGGESTIONS INTO ONE PROGRAM SUGGESTION, WITH THE CONCURRENCE OF MR. SOARES. THEREFORE, THE FOLLOWING IS A CITY-BY-CITY LIST OF POSSIBLE PROGRAM SUGGESTIONS FOR PROFESSIONAL INTERESTS:

1. WASHINGTON, D.C.

STATE DEPARTMENT; DEA - HEADQUARTERS TOUR, TOUR OF TRAINING ACADEMY, TALKS WITH REPRESENTATIVES IN INTERNATIONAL DIVISION (LATIN AMERICAN SECTION), INTELLIGENCE DIVISION FOR LATIN AMERICA, DOMESTIC ENFORCEMENT DIVISION; TOUR OF DEA SPECIAL TESTING AND RESEARCH LABORATORY, MCLEAN, VIRGINIA; FEDERAL BUREAU OF INVESTIGATION - HEADQUARTERS TOUR, TOUR OF TRAINING ACADEMY.

2. NEW YORK CITY

DEA REGIONAL OFFICE - TOUR, TALK WITH REPRESENTATIVE OF TASK FORCE, TALK WITH REPRESENTATIVE OF UNIFIED INTELLIGENCE DIVISION, OBSERVE SURVEILLANCE OF NARCOTICS INVESTIGATION BY DEA; NEW YORK POLICE DEPARTMENT - TOUR OF HEADQUARTERS, TALK WITH REPRESENTATIVE OF A NARCOTICS UNIT; US CUSTOMS - VISIT FACILITIES AND OPERATIONS AT JFK AND PORT.

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3. CHICAGO

DEA REGIONAL OFFICE - TOUR, OBSERVE SURVEILLANCE OF NARCOTICS INVESTIGATION BY DEA.

4. BOSTON

DEA REGIONAL OFFICE - TOUR.

5. SAN FRANCISCO

DEA DISTRICT OFFICE - TOUR

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ACTION CU-04

INFO OCT-01 ARA-10 ISO-00 USIA-15 OPR-02 /032 W

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R 051458Z AUG 76

FM AMEMBASSY BRASILIA

TO SECSTATE WASHDC 7170

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6. LOS ANGELES

DEA REGIONAL OFFICE - TOUR, OBSERVE SURVEIL-
LANCE OF NARCOTICS INVESTIGATION BY DEA (COMMENT:
SUGGEST CONTACT WITH SPECIAL AGENT DAVID
PETERSON, GROUP 2. AGENT PETERSON HAS PREVIOUSLY
LIVED IN BRAZIL AND SPEAKS PORTUGUESE); US CUSTOMS -
VISIT FACILITIES AND OPERATIONS AT LAX AND PORT; LOS
ANGELES POLICE DEPARTMENT - HEADQUARTERS TOUR,
ACADEMY TOUR; LOS ANGELES SHERIFF'S OFFICE - HEAD-
QUARTERS TOUR, ACADEMY TOUR; MONTEBELLO POLICE
DEPARTMENT - DEA AND MPD TASK FORCE OPERATIONS
TOUR; LOS ANGELES FIRE DEPARTMENT- TOUR OF
HEADQUARTERS (COMMENT: SUGGEST CONTACT CAPTAIN
JOSETH R. CHRETIEN, FIRE PREVENTION BUREAU).

7. SAN DIEGO

DEA DISTRICT OFFICE - TOUR; US CUSTOMS - TOUR OF
BORDER FACILITIES; US BORDER PATROL - VISIT
FACILITIES AND OPERATIONS AT BORDER.

8. LAS VEGAS

DEA DISTRICT OFFICE - TOUR.

9. EL PASO

DEA DISTRICT OFFICE - TOUR; OBSERVE SURVEIL-
LANCE OF NARCOTICS INVESTIGATION BY DEA; EL PASO
INTELLIGENCE CENTER (DEA) - TOUR; US CUSTOMS -
TOUR OF BORDER FACILITIES.

10. NEW ORLEANS

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DEA REGIONAL OFFICE - TOUR

11. MIAMI

DEA REGIONAL OFFICE - TOUR, OBSERVE SURVEILLANCE OF NARCOTICS INVESTIGATION BY DEA (COMMENT: SUGGEST CONTACT WITH SPECIAL AGENT BARRY CARROW, GROUP 1. AGENT CARROW HAS PREVIOUSLY LIVED IN BRAZIL AND SPEAKS PORTUGUESE); US CUSTOMS - VISIT FACILITIES AND OPERATIONS AT AIRPORT AND PORT.

2. BUSINESS INTERESTS: NONE.

3. AVOCATIONAL INTERESTS AND HOBBIES - LISTED BY CITIES ARE PLACES OF INTEREST THAT GRANTEE HAS EXPRESSED A DESIRE TO SEE:

A. WASHINGTON, D.C. - SMITHSONIAN INSTITUTION, WHITE HOUSE, DEPARTMENT OF TREASURY (MINT OPERATIONS), MONUMENTS.

B. NEW YORK - EMPIRE STATE BUILDING, WORLD TRADE CENTER, NIAGARA FALLS AND UPSTATE NEW YORK.

C. BOSTON - "TYPICAL" SMALL NEW ENGLAND TOWNS, POSSIBLY IN CENTRAL OR SOUTHERN NEW HAMPSHIRE; SMITH & WESSON ARMS MANUFACTURING PLANT IN SPRINGFIELD, MASS.; SITES OF INTEREST IN BOSTON AREA.

D. CHICAGO - SITES OF INTEREST.

E. SAN FRANCISCO - SITES OF INTEREST; EXPRESSED SPECIFIC DESIRE TO SEE COASTLINE SOUTH OF SAN FRANCISCO (CARMEL, MONTEREY, CALIF.).

F. LOS ANGELES - SITES OF INTEREST; MOVIE STUDIOS, UCLA, USC CAMPUSES; DISNEYLAND; EXPRESSED SPECIFIC DESIRE TO SEE WESTLAKE VILLAGE, WHICH IS A NEWLY DEVELOPED PLANNED COMMUNITY NORTHWEST OF LOS ANGELES.

G. LAS VEGAS - SITES OF INTEREST.

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H. EL PASO - SITES OF INTEREST.

I. NEW ORLEANS - SITES OF INTEREST; DOMED SPORTS STADIUM.

J. MIAMI - SITES OF INTEREST.

COMMENT: GRANTEE HAS AN ENTHUSIASTIC INTEREST IN ALL
TYPES OF SPORTS ACTIVITIES. CONSIDERATION SHOULD BE
GIVEN TO AFFORDING MR. SOARES OPPORTUNITY TO ATTEND
VARIOUS FOOTBALL, SOCCER, BASKETBALL AND BASEBALL
EVENTS.
CRIMMINS

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Margaret P. Grafeld
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